

MINUTES OF MEETING

December 18, 2007



The meeting was called to order at 2:55 p.m. and the following members were present:

Kurato Shimada, Chair Rob Feckner Tony Oliveira

Member(s) Absent:

California.

Marjorie Berte, Vice Chair George Diehr

Other Board Member(s) present:

None

AGENDA ITEM 2 – APPROVAL OF THE AUGUST 10, 2007, MEETING MINUTES

Approval of the minutes was deferred to the next Ad Hoc Board Member Elections Committee meeting.

AGENDA ITEM 3 – BOARD MEMBER ELECTIONS PROCESS – INSTANT RUNOFF VOTING

Rick Nelson, Chief, Operations Support Services Division, presented information regarding instant runoff voting to the Committee as an information item.

AGENDA ITEM 4 – BOARD MEMBER ELECTIONS PROCESS – DIRECT RECORDING AND ELECTRONIC VOTING

Mr. Nelson presented information regarding direct recording and electronic voting to the Committee as an information item.

AGENDA ITEM 5 – BOARD MEMBER ELECTIONS PROCESS – SCHEDULE COMPRESSION

Mr. Nelson presented the proposed elections schedule compression to the Committee as an action item.

On **MOTION** by Mr. Feckner, **SECONDED** and **CARRIED**, the Committee recommended the Board approve compressing the current Board election schedule from 13 months to 10 months.

AGENDA ITEM 6 – DRAFT AGENDA FOR THE FEBRUARY 2008, AD HOC BOARD MEMBER ELECTION COMMITTEE MEETING

John Hiber, Assistant Executive Officer, Administrative Services Branch, provided the draft agenda for the February 2008 meeting to the Committee. The agenda was approved with the following additions:

- Approval of the August 10, 2007, Meeting Minutes
- Discharge of Committee

PUBLIC COMMENT

Harvey Robinson, RPEA, provided a public comment.

The next Ad Hoc Board Elections Committee meeting is scheduled for February 2008 in Sacramento, California.